

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS  
OF SAN BERNARDINO COUNTY, CALIFORNIA  
AND RECORD OF ACTION**

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September 9, 2003

**FROM: DENNIS HANSBERGER, Chairman  
Board of Supervisors**

**SUBJECT: RESOLUTION APPOINTING SUPERVISOR PAUL BIANE AS COUNTY  
REPRESENTATIVE AND CHAIRMAN DENNIS HANSBERGER AS COUNTY  
ALTERNATE REPRESENTATIVE TO THE CALIFORNIA CITIES HOME  
OWNERSHIP AUTHORITY**

**RECOMMENDATION:** Adopt resolution appointing Supervisor Paul Biane as County Representative and Chairman Dennis Hansberger as County Alternate Representative to the California Cities Home Ownership Authority.

**BACKGROUND INFORMATION:** The Board of Supervisors previously adopted Resolution No. 2000-42, approving County membership in the California Cities Home Ownership Authority (the "Authority"), a joint powers agency that participates in a lease purchase program to help finance the acquisition of homes to be leased by qualifying tenants. The joint powers agreement calls for each member agency to appoint one of its members to the Board of Directors and an alternate member to the Board of Directors of the Authority. On August 20, 2002, the Board of Supervisors appointed Supervisors Jon D. Mikels as the County's representative to the Board of Directors of the Authority and Supervisor Fred Aguiar as the County's alternative representative.

It is the desire of the Board of Supervisors to appoint Supervisor Paul Biane as the County's representative to the Board of Directors of the Authority and to appoint Chairman Dennis Hansberger as the County's alternate representative. The proposed resolution would supersede Resolution 2000-42 and appoint Supervisor Biane and Chairman Hansberger to the Representative and Alternate positions on the Authority. Under the terms of the joint powers agreement, the alternate representative is authorized to serve in the representative's place with full authority when the representative is unavailable to attend a meeting.

**REVIEW BY OTHERS:** The proposed resolution was reviewed by County Counsel (Michelle Blakemore, Deputy County Counsel) on August 29, 2003.

**FINANCIAL IMPACT:** This action would have no financial impact on the County General Fund.

**SUPERVISORIAL DISTRICT(S):** All

**PRESENTER:** Dennis Hansberger, Chairman

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